Council Agenda: 05-01-07 Item: 3.2



RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
SAM LICCARDO, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY

LEE PRICE, CITY CLERK LES WHITE, CITY MANAGER

HARRY MAVROGENES, REDEVELOPMENT

AGENCY DIRECTOR

AGENDA

2:00 P.M. April 11, 2007 Room W119

- A. City Council (City Clerk)
 - 1. Review April 17, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review April 24, 2007 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - Adds to the Agenda
- B. Redevelopment Agency (Executive Director)
 - 1. Review April 17, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review April 24, 2007 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - Adds to agenda
 - 3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules

C. Legislative Update

- 1. State
 - a. Adopt Support Position for HR 359 (Solis), the César Estrada Chavez Study Act. (Cortese)
- 2. Federal None
- D. Meeting Schedules None
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
 - Re-appointments to the following Commissions: Airport Commission, Arts
 Commission, Early Care and Education Commission, Library Commission,
 Senior Citizens Commission and Traffic Appeals Commission.
 (Reed/Williams/Chirco/Nguyen/Constant)
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Review the Independent Police Auditor's (IPA/Human Rights Commission (HRC) Report and Recommendations from Community Forums Regarding the Police in San José. (IPA/HRC)
 RECOMMEND DEFERRAL TO APRIL 25, 2007
 - 2. <u>Approve Travel Requests.</u> (Campos/Cortese/Chirco)
- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development Committee
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - Plug-In Electric Hybrid Vehicles (Mayor Reed)
 - 4. Public Safety, Finance and Strategic Support Committee
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - <u>Update 2/24/07 Meeting on Law Enforcement Records</u> (City Manager/Chief of Police)

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- 3. Significant Public Records Act Requests
 - Response to Public Records Act-Potential Soccer Stadium CONTINUED FROM APRIL 4, 2007
- 4. Council Policy Manual Update
- J. Open Forum
- K. Adjournment